

MINUTES
MAG ITS STRATEGIC PLAN UPDATE
REGIONAL ITS STAKEHOLDERS GROUP MEETING NO. 3

December 15, 1999
10:00 AM - 11:00 AM
MAG Office Building
302 North 1st Avenue
Phoenix, Arizona

ATTENDANCE

Sarath Joshua, MAG, Project Manager	Alan Sanderson, City of Mesa
Steve Hogan, City of Scottsdale, Chairman	Bob Ciotti, Phoenix Transit
Mary Kihl, ASU	Mike Frisbie, City of Phoenix
Paul Randall, ASU	Scott Miller, RPTA
Brian Latte, City of Chandler	Jim Decker, City of Tempe
Dale Thompson, MCDOT	Don Dey, TransCore
Bruce Ward, MCDOT	

PROJECT TEAM

Pierre Pretorius, Kimley-Horn and Associates	Tom Fowler, Kimley-Horn and Associates
--	--

1. Project Introduction and Welcome

Chairman Steve Hogan called the meeting to order at 10:20 AM.

2. Approval of RISG Meeting No. 2 Minutes

There were no additions or corrections to the RISG Meeting No. 2 minutes from the October 20, 1999 RISG meeting and the minutes were approved.

3. Progress Report

3.1 Task 4, Overview of ITS Presentation

The Intelligent Transportation Solutions CD-ROM and final Technical Memorandum No. 2, Intelligent Transportation Solutions: An Overview of Intelligent Transportation Systems in the MAG Region (presentation) were distributed.

3.2 Task 5, Define Problems, Existing and Planned Systems and Establish Regional Goals

Draft Technical Memorandum No. 3, Inventory of Existing and Planned Multimodal Transportation Systems, Identification of Stakeholder Needs, and Regional Intelligent Transportation System Objectives, was distributed for review by the RISG. Tom Fowler and Pierre Pretorius presented an overview of Technical Memorandum No. 3. During the discussion of stakeholder needs, the RISG suggested that the term "bus pre-emption" be changed to "bus priority." The RISG also recommended that two of the regional ITS objectives, "Improve accuracy and timeliness of traveler information to the public" and "Improve availability of real-time transit information" be combined into one regional ITS objective statement. Dale Thompson suggested that need number 52, "Need to increase use of detector data/travel time data" will fit

into the regional ITS objective "Improve accuracy and timeliness of traveler information to the public." Pierre Pretorius stated that the regional ITS objective "Install freeway call boxes" may need to be eliminated if ADOT does not wish to pursue this infrastructure. Finally, the RISG suggested that the regional ITS objective "Identify decision-makers to champion ITS projects and programs," may not be able to be addressed through the MAG ITS Strategic Plan Update and should be considered for elimination.

3.3 Task 13, ITS Training and Capacity Building Plan

A survey of ITS training needs was distributed to members of the RISG via E-mail the week of December 6, 1999. A hard copy of the survey was also distributed at the RISG meeting. RISG members that had completed their surveys were asked to hand those in to Kimley-Horn and Associates so that the information can be used for developing the ITS Training and Capacity Building Plan. Those that have not yet completed their surveys can fill them out and return them via fax to Tom Fowler (fax number 602-944-7423) by December 17, 1999.

4. Next Meeting

Pierre Pretorius discussed the agenda for the next RISG meeting, which will take place on January 19, 2000 at 10:00 AM following the MAG ITS Committee Meeting. The agenda will include distribution of final Technical Memorandum No. 3 and a review of Draft Technical Memorandum No. 4, ITS User Services and Market Packages for the MAG Region.

5. Adjournment

The meeting was adjourned at 11:00 AM.